



**CDC Housing Committee
May 14, 2013, 5:00 p.m.
Street-Jones Building
1000 East 11th Street, Room 400A
Austin, Texas 78702**

DRAFT AGENDA

Current Committee Members:

Karen Paup, Chair
(CM Riley)

Liz Mueller, Vice Chair
(CM Morrison)

Margarita Decierdo
(Colony Park; CM Martinez)

Karen Langley
(CM Tovo)

Gilbert Rivera
(Rosewood-Zaragosa Blackland; CM Riley)

CALL TO ORDER

1. APPROVAL OF MINUTES – April 4, 2013 regular meeting minutes.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

3. OLD BUSINESS

- a. Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications.
- b. Review of adopted policies with an affordable housing component.
 - i. Review and discussion of the S.M.A.R.T. Housing™ ordinance fees and percentages.

4. NEW BUSINESS

- a. Colony Park neighborhood quarterly update.
- b. Approve stakeholder recommendations for additional amendments to the University Neighborhood Overlay (UNO) Ordinance to clarify eligibility of cooperative housing and increase fee in lieu payments for height bonuses by adding the following language to the previously proposed amendment:
 - i. Approve adding group residential to affordability requirements when opting into the UNO Program. Group residential would be treated as multi-family developments.
 - ii. Approve increasing requirements under the height section of the UNO Ordinance to include: Pay into the University Neighborhood District Housing Trust Fund a fee of \$0.50 for each square foot of net rentable floor area in the multi-family residential use development or provide an additional 10% of the units at 50% MFI. This fee would be in addition to providing 10% of the units at 60% MFI and 10% of the units at 50% MFI.

5. **NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting is Thursday, June 13, 2013 at 5:00 p.m.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@austintexas.gov